

NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol

Room 1507

Lincoln, NE

February 4, 2015

9:00 A.M.

1. CALL TO ORDER, ROLL CALL
2. ANNOUNCEMENT OF NEBRASKA OPEN MEETING ACT
The Act and reproducible written materials to be discussed at the open meeting are located in the back of the meeting room. A copy of the Open Meetings Act is posted in the back of the meeting room.
3. NOTICE OF HEARING
4. ADOPTION OF AGENDA
Action Item: Approval of Agenda
5. APPROVAL OF MINUTES
 - a) **Action Item:** Approval of November 19, 2014 meeting minutes
 - b) **Action Item:** Approval of December 18, 2014 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
 - a) AGREEMENTS & ADDENDA
 - 1) **Non-action item:** Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and the NE Commission on Law Enforcement and Criminal Justice, the NE Commission on Problem Gambling and the Professional Practices Commission. Signed by Chairman Gale pursuant to Board Authority.
 - b) **Action Item:** Contract with OCIO for Portal Management (notice of termination)
8. EXECUTIVE DIRECTOR'S REPORT
 - a) **Action Item:** NSRB Cash Fund Balance Report
 - b) NSRB Grant Status Report
9. NEBRASKA.GOV REPORTS
 - a) New VISA Transparency Rule – update
 - b) **Action Item:** 2015 NSRB Business Plan
 - c) General Manager's Report
 - d) **Action Item:** Project Priority Report
10. DATE FOR NEXT MEETING
May 6, 2015
11. ADJOURNMENT
Action Item: Move to adjourn